IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS

CIVIL ACTION NO. 04-10727

Filed 01/06/2005

ARTESYN NORTH AMERICA, INC., Plaintiff, v.))))	STIPULATION OF DISMISSAL WITH PREJUDICE AND WITHOUT COSTS
GALAXY POWER, INC., Defendant.)	

Now come Plaintiff Artesyn North America, Inc. and Defendant Galaxy Power, Inc. in the above-entitled action, and hereby dismiss this action and all counterclaims, with prejudice and without costs to either party.

Dated: January 6, 2005

Plaintiff

Artesyn North America, Inc.

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